VOTING RECORD BOARD OF COUNTY COMMISSIONERS' MEETING TUESDAY, APRIL 26, 2011 8:30 A.M.

The following information is an <u>unofficial</u> record of the Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

1. Leadership in Energy and Sustainability Awards – Kelli Goetz, Community Development Division *No action was taken on this item.*

ADMINISTRATIVE BUSINESS

- 2. Update of the FY 2012 Budget and Consideration of Appeals Mike Gastley, Finance Division
 - There was consensus on the following items:
 - To hire one full-time equivalent employee within the Health Department
 - Various equipment and supply purchases, upgrades and replacements for the Utilities and Solid Waste Management Division
 - Upgrades and replacements for voice services, Interagency Information Technologies
 Division
 - Various purchases, upgrades and maintenance of emergency vehicles within Fire and Rescue Services Division
 - Provide one-time funding for UpCounty Family Partnership at \$42,500, contingent on matching funds from the United Way of Frederick County and the Town of Emmitsburg and to be reviewed annually
 - Motion to move other post employment benefits from a 5-year ramp-up to an 8-year ramp-up saving \$2.3 million dollars and transferring the savings to fund the Head Start program.

Commissioner Gray made the motion that did not receive a second.

Motion to fund the Community Action Agency \$114,000; \$14,000 for the Religious Coalition prescription plan; and \$15,000 for the Religious Coalition sheltering totaling \$143,000.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				Х		
Smith	Х		Х			
Shreve				Х		
Gray		Х	Х			
Delauter				Х		

 All other recommended items were approved by consensus and will be voted on during the final budget presentation on June 2, 2011.

For more information, please contact Patti Morrow at 301-600-6083 or <u>pmorrow@FrederickCountyMD.gov</u> or Mary Baker at 301-600-1074 or <u>mbaker@FrederickCountyMD.gov</u>